

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

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Weekly Activity Report *Update*

Volume 3, Number 4

July 23 – July 27, 2001

Credit Union Activity

Merger

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit Union, San Francisco
Filed: 7/18/01

Foreign Bank Activity

Foreign (Other Nation) Bank - Voluntary Surrender of License

Israel Discount Bank Limited
206 North Beverly Drive
Beverly Hills, CA 90210
(Depository Agency)
Effected: 6/7/01

Philippine Commercial International Bank
600 So. Figueroa Street, Suite 1100
Los Angeles, CA 90071
(Depository Agency)
Effected: 7/25/01

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
801 K Street, Suite 2124, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Industrial Loan Company Activity

Discontinuance of Premium Finance Company

RMT Premium Finance, Inc.
21731 Ventura Boulevard
Woodland Hills, CA 91364
License Revoked: 6/8/01

Transmitter of Money Abroad Activity

New Transmitters

Sigue Corporation
1518 San Fernando Road
San Fernando, CA 91340
Contact person: Manuel J. Diaz, Esq.
(818) 837-5939
Filed: 7/18/01

DONALD R. MEYER
Commissioner of Financial Institutions

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